



BOARD OF COUNTY COMMISSIONERS

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208 East Lincoln Ave. | PO Box 68  
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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Dori Jensen  
RE: Work Session Meeting of August 9, 2016  
DATE: August 9, 2016

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**Attendees:**

Elected Officials: Karn Stiegelmeier, Dan Gibbs and Thomas C. Davidson – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Dori Jensen, Deputy Clerk and Eva Henson, Deputy Clerk.

Guests: Tom Korver, Petros & White LLC; Scott Fifer, President and Ashley Moffat, Hydrologist, Resource Engineering; Dan Birch, Deputy General Manager and John Currier, Chief Engineer, Colorado River Water Conservation District; and Kevin Fixler, Summit Daily News

**I. Joint Meeting of Electeds**

**II. Manager's and Commissioners Issue – Convened at 10:05 a.m.**

Scott Vargo gave a brief update including this week's upcoming meetings. He also reported that the draft Intergovernmental Agreement (IGA) with the Town of Frisco, related to future trail linkages, is in progress. The chipping program is also being reported as a success again this summer.

Julie Sutor gave a brief update including working with Commissioner Gibbs on a response to HB-1336 "Concerning a Study for Single Geographic Area Individual Health Plans" and seeking assistance with other communities in the region. She also noted that the next Lake Hill Master Plan Open House will be on Wednesday, September 7<sup>th</sup>.

Marty Ferris reported that she has completed negotiations with Tyler Technologies on the replacement ERP software and will be routing the contract soon.

Sarah Vaine informed everyone that the meetings related to mental health are ongoing. She is working with Commissioner Gibbs and health care professionals in the community on high costs of health care insurance and possible gaps in coverage.

Commissioner Davidson will be meeting with Ms. Vaine and Joanne Sprouse, Director of Health

& Human Services, to prep for the CCAP meeting scheduled on August 18<sup>th</sup> at Red Rocks Community College.

Thad Noll's gave as brief update including:

- Potential merger of the Continental Divide Land Trust (CDLT) and High Country Conservation (HC3)
- Hwy 9 / Iron Springs project
- Hwy 9 and Dillon Dam Road intersection
- Traffic volumes thru the Eisenhower Tunnel this summer

Commissioner Gibbs has been focusing on HB 16-1336 and stated that he will need research assistance to aid in exploring next steps.

Commissioner Steigelmeier gave a brief update including meetings that occurring this week. She also noted that Liz Mullen, Director of NWCCOG, announced her resignation. She also inquired regarding entrance signs to Summit County and requested an update from staff.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss a personnel matter and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (b). The motion was approved.

### III. **Water Matters (Executive Session Recommended)**

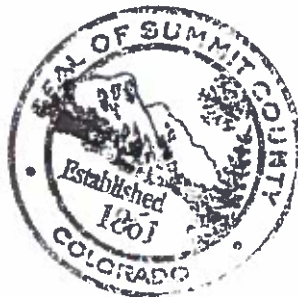
A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss water matters and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted:

Approved by:



Dori Jensen, Deputy Clerk



Thomas Davidson, Chair